



Date: June 17, 2020

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400023  
**Scrip Code: 532129**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Scrip Code: HEXAWARE**

Dear Madam/ Sir,

**Subject: Prior intimation in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 with respect to the meeting of the board of directors of Hexaware Technologies Limited (“Company”) to be held on June 20, 2020.**

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1. This is in continuation of our intimation dated June 12, 2020.
2. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that a meeting of the Board of Directors of the Company is being convened on June 20, 2020 in order to *inter alia*:  
  
(i) take on record and consider the due diligence report to be prepared and submitted by ICICI Securities Ltd., the merchant banker of the Company, in accordance with Regulations 8(1A)(iii), 8(1A)(iv), 8(1D) and other relevant provisions of the SEBI (Delisting of Equity Shares) Regulations, 2009 (as amended from time to time); and (ii) take a decision on the voluntary delisting proposal submitted by HT Global IT Solutions Holdings Limited *vide* its letter dated June 4, 2020.
3. It is further informed that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window shall be closed now till the end of 48 hours of the announcement of the outcome of the said Board meeting.



HEXAWARE TECHNOLOGIES LTD.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,  
Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax: +91 22 6791 9500  
(CIN) : L72900MH1992PLC069662 URL : [www.hexaware.com](http://www.hexaware.com)



We request you to kindly take the above on record.

Yours faithfully,

For **Hexaware Technologies Limited**

**Gunjan Methi**  
**Company Secretary**



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